

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 9, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve the minutes of the May 26, 2016 general session. 2. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #384-16. Approve travel expenses. b. Resolution #385-16. Authorize a warrant to advance funds to the Findlay Road Phase II Sewer Fund 4594 from the Sanitary Engineering Department Surplus Fund 5035. c. Resolution #386-16. Authorize warrants to return advances made to various funds from the Health Department Fund 8810. d. Resolution #387-16. Supplemental appropriation to the Jail Diversion Fund 2804. e. Resolution #388-16. Supplemental appropriation to the OPOTA Fund 2850. f. Resolution #389-16. Supplemental appropriation to the Motor Vehicle Fund 2002. g. Resolution #390-16. Approval of “Then and Now” purchase orders.
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #391-16. Authorize the purchase of six (6) 2017 Ford Police Interceptor Utility Vehicles and

	<p>one (1) 2016 Ford Transport Van from Reineke Ford for the Allen County Sheriff's Office.</p> <ol style="list-style-type: none"> 2. Resolution #392-16. Re-appoint Marcelyn K. Boone to the Port Authority Board of Allen County, Ohio. 3. Resolution #393-16. Approve Extra Work for construction of the Little Cranberry Creek Flood Abatement Project #1222. 4. Resolution #398-16. Enter into a Design Services Agreement with K2M for a Feasibility Study in connection with Allen County Facilities and Land.
	<p>DISCUSSION:</p> <p>A. Prosecutor – Felony Diversion</p> <ol style="list-style-type: none"> 1. Resolution #394-16. Authorize submission of a grant application to the Office of Criminal Justice Services for an Edward Byrne Memorial Justice Assistance Grant 2016-Adult Pre-Trial Diversion Project. <p>B. Homeland Security/EMA</p> <ol style="list-style-type: none"> 1. Resolution #395-16. Nominate various individuals for membership to the Allen County Dangerous Wild Animal Response Team (DWARD). 2. Resolution #396-16. Approve a Dangerous Wild Animal Response Plan and authorize Tom Berger to submit the Plan to the Ohio Department of Agriculture on behalf of the Allen County Commissioners. <p>C. Allen County Engineer</p> <ol style="list-style-type: none"> 1. Resolution #397-16. Authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing-16.
	<p>ANNOUNCEMENTS</p> <p>A. Rachael Gilroy – Allen County Treasurer</p> <ol style="list-style-type: none"> 1. Agreement and Plan for County Land Bank 2. Real Estate Taxes <p>B. Linda Wuethrich – North Central Ohio Solid Waste District</p> <ol style="list-style-type: none"> 1. Free Electronic Waste & Appliance Recycling Day
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update with Jason Patchet and Dana Sterling</p>

	ADJOURN
	CALENDAR EVENTS <u>Tuesday, June 14, 2016</u> 9:30 a.m. – Staff/Update Meeting 11:30 a.m. – AEDG Site Visit